
Water Committee
Action Agenda
April 10, 2019
8:00 A.M.

Committee Members Present: Frank Destadio, Vice Chairman
Lee Pope, Water System Director
Steve Rapson, County Administrator
Bill Holland
Jimmy Preau
Absent: Pete Frisina, Chairman
Charles Oddo, Commissioner
Committee Non-Voting Members: Dennis Davenport, County Attorney
Jason Bodwell, CH/Jacobs
Other Staff: Russell Ray, Carrie Gibby
Lisa Speegle, Water Committee Clerk

Call to Order

1. APPROVAL OF MINUTES FROM THE MARCH 27, 2019 MEETING.
Lee Pope made the motion to approve the minutes from the meeting on March 27, 2019. Bill Holland seconded. The motion passed unanimously.
2. WATER SELECTOR UPDATE.
No Action Taken.
3. TANK REPAIR AND MAINTENANCE UPDATE.
No Action Taken.
4. WATER PLANT UPDATE.
No Action Taken.
5. RECOGNITION OF LEE POPE'S SERVICE.
Mr. Rapson presented a plaque to Mr. Pope in appreciation of his years of service.
6. PUBLIC COMMENT.
No Public Comment.

There being no further business the Water Committee was adjourned at 8:30 a.m.

Lisa Speegle
Water Committee Clerk